

PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Robert O. Call, Jr., District No. 3

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mrs. Cathy S. Davis, District No. 4
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday August 9, 2010**, at **6:00 p.m.**, following other scheduled committee meetings in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

APPROVAL OF MINUTES

July 12, 2010
July 26, 2010

A. Consideration of a **Resolution** setting fees for a Stormwater Service Fee to fund implementation of the Stormwater Management Ordinance.

B. Mr. Frank Carson, Berkeley County Engineer, Re: Transfer of additional funds in the amount of \$6,510.35 from contingency to the Stormwater Management Program department.

C. Ms. Angela Pinson, Director of Administration, Berkeley County Water and Sanitation, Re: Purchase and installation of Cogsdale Utility Billing Software in the amount of \$656,593.00, initial amount of \$131,319.00; balance to be paid over a four year period in the approximate amount of \$172,938 per year.

D. Mr. John F. Hamer, CPPB, Director of Procurement, Re: Purchase of motor grader budgeted in FY 2010-2011.

August 4, 2010
S/Barbara B. Austin, CCC
Clerk of County Council